2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000020512

Entity Name: MIRACLE GROUP USA, LLC

Current Principal Place of Business:

8964 W FLAGLER STREET SUITE 209 MIAMI, FL 33174

FILED Jan 09, 2017 **Secretary of State** CC3767081153

Current Mailing Address:

8964 W FLAGLER STREET **SUITE 209** MIAMI, FL 33174 US

FEI Number: 47-3024052 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WANG, XUE 8964 W FLAGLER STREET SUITE 209 MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: XUE WANG 01/09/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MBR**

BEIJING JING MING RUI EDUCATION Name LIU, FEI Name

& TECHNOLO 8964 W FLAGLER STREET

Address 01 FLOOR 5-3 BUILDING 5 LANDIAN SUITE 209

CHANG MIAMI FL 33174

City-State-Zip: City-State-Zip: HAIDIAN DISRICT BEIJING CHIN AL

Title MBR Name LUI, FEI

Address

Address 8964 W FLAGLER STREET

SUITE 209

City-State-Zip: MIAMI FL 33174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/09/2017 SIGNATURE: XUE WANG REGISTERED AGENT